



Board of Representatives (BOR) Meeting
Minutes of December 20, 2018
Desert Hills

President, Don Weaver, called the BOR Meeting to order at 8:30 AM.

Invocation by Dan Messier, St Francis in the Valley Episcopal Church followed by the Pledge of Allegiance

Don Weaver introduced the guests in attendance:

Minutes - Consider/Approve November 15, 2018 Minutes. Motion was made to accept the minutes. Motion was seconded and carried to approve the minutes.

Financial Report – Susan Stob presented the financial report/ Motion was made to accept the report which was seconded and carried.

Sahuarita Mayor, Tom Murphy, was introduced and congratulated on his reelection.

Parliamentarian, Royal Martin presented the slate of officers for election:

Thao Tiedt, President	Elected by Acclimation
Georganne Rodgers-Garn, Vice President	Elected by Acclimation
Dick Roberts – 2 nd Vice President	Elected by Acclimation
Barbara Blake, Executive Secretary	Elected by Acclimation
Bill Copeland, Member at Large	Elected by Acclimation
Debbie Kenyon, Member at Large	Elected by Acclimation
Gary Heinz, Member at Large	Elected by Acclimation
Gil Lusk, Member at Large	Elected by Acclimation
John Garen, Member at Large	Elected by Acclimation

Beth Borazon, Steve Christy’s Chief of Staff reported that Steve is still working on getting fuds for road repairs.

- 2020 relief may come via Hurf funds
- The park ownership will transfer to GV tomorrow
- Steve’s goal is to fix the road
- Steve loves being our supervisor

Don Weaver introduced Sheriff Napier.

As an update, when Sheriff Napier was elected, he inherited a \$6-7 Million deficit. His goals was to reduce the deficit and within 6 months he was in the black and at the end of the year had \$5.5 Million in the black.

Sheriff has reallocated \$4.5 Million back to his deputies. His goal was to cut the fat and get lean. This year there will be promotions. Sheriff is fixing the organizational structure

Stonegarden funds turned down by the Board of Supervisors not only helped with overtime but also provided much needed equipment.

2017 3.2 Million funds in Stonegarden awarded

2018 3.8 Million funds

2019 5.0 Million in funds – if not awarded to Pima County then it goes elsewhere. There is a need for equipment – Aircraft Flare system to allow night vision along our 125 mile linear border with Mexico.

Sheriff is also concerned about the turnover in correctional employees – he is authorizing a \$2.00/hour raise and making it easier for the correctional officers to become deputies.

Kathleen Wishnick gave a report on the Chamber and the Christmas Carol production scheduled for this evening. Kathleen then introduced Mea Brown, Director of the Tubac Chamber. Mea is also involved with the AZ19 Regional Transportation Alliance.

Mea talked about the goals for the Tubac Chamber and how the I-19 corridor can benefit. Mea mentioned the Javelina Project – which is similar to the Cows in Chicago. There is a “Showcase for AZ19” at the Tucson Airport. There will be a reception and showcasing of approximately 40 pieces of art. There has not been any artist submitting from Green Valley. The deadline for application is 12/28 but will extend it for Green Valley. The show will run from February 3 to May 2.

For information about that or any Tubac Chamber related matters, info@tubacAZ.com

Kent Blumenthal, Director of GVR, hobbled to the podium and thanked all for response of the EMTs and Law enforcement at the scene of the accident and then for the outpouring of support he has received from the community.

Don Weaver – was disappointed in the Bond vote and feels it is a measure of distrust of the County in getting things done. It means then that the Sales Tax issue is back on the agenda – and the road funds would be administered by the RTA.

As an update on the Service Line Warranty program:

<u>Service</u>	<u>Contracts</u>	<u>Repair Costs</u>
Plumbing	428	\$11,953
Water	1521	29,555
Sewer	783	3980

In 2019 we hope to have HVAC and Water Heater services available.

Thao Tiedt, Vice President – this is the Season of Giving and we will award a \$50. Visa Gift card to the winner of the “name the newsletter” for the park campaign. Send your entries to Info@GVCouncil.org

In January, we will have comment cards for each HOA representative members – we are trying to make the meetings valuable and meaningful and are looking for input.

Gil Lusk introduced the Green Valley 101 course being offered (free of charge) over a 5 week term. We have room for 40 participants.

Friends of the Park will hold their first introductory meeting:

- Tuesday, January 22, 8:30 AM at Desert Hills
- Friday, January 25, 2:00 PM at the West Center

The Membership fee is \$25.00/year which with the \$100,000/year in operating income will help to maintain the park.

Craig Koblitz at the SAV Neighborhood Watch program offered the program to any HOA that is interested in either starting a new Neighborhood Watch or revitalizing an existing program.

There will be a coffee with a cop on January 14 at the West Center at 1:00

Meeting was adjourned at 9:45 AM

Respectfully Submitted:
Georganne Rodgers-Garn, Executive Secretary